



**BOARD OF EDUCATION OF
SCHOOL DISTRICT NO. 46 (SUNSHINE COAST)**

COMMITTEE OF THE WHOLE NOTES

Held on December 18th, 2018 from 9:30-11:30 p.m.

At the School Board Office, Gibsons, B.C.

PRESENT: TRUSTEES: Pammila Ruth (Committee Chair), Tonya Ste. Marie, Samantha Haines, Maria Hampvent, Sue Girard, Stacia Leech

STAFF/OTHERS: Patrick Bocking, Superintendent; Paul Bishop, Director of Instruction; Vanessa White, Director of Instruction; Nicholas Weswick, Secretary-Treasurer; Jacquie Shelemey, SCTA President; Erica Reimer, Executive Assistant (Recording Secretary)

REGRETS: Amanda Amaral, Trustee

The meeting was called to order at 9:52 a.m.

1. Strategic Plan Development

Superintendent Bocking brought a draft timeline for the development of the strategic plan and requested trustee input on the process. Trustees discussed the benefits of using an appreciative inquiry model. The committee agreed to stay with a four year term. Trustees endorsed the form of the current strategic plan and suggested using it as a basis for the development of the next plan, in consultation with the school community and stakeholders. Trustees suggested sufficient time be provided at the January Committee of the Whole to discuss key questions and directions for the plan.

Trustees were tasked with reviewing the current strategic plan prior to the January meeting.

2. School Growth Plans

Superintendent Bocking provided a copy of all schools' growth plans, in preparation for the trustee school visits scheduled for January 10th, 15th, and 17th. The committee reviewed several school plans and shared their findings with the group.

3. Trustee Commitments

The committee discussed trustee appointments to PACs and external committees. Trustees agreed to give further thought to the matter and to bring the item back to a future meeting for discussion.

4. Regulations for Review:

a. Reg. 1120 – Educational Heritage

Superintendent Bocking reviewed changes to the regulation, including new language that helps to ensure aboriginal heritage is considered and protected.

5. Communication (standing item)

The committee reviewed the communication plan.

Items highlighted for consideration by the agenda setting committee included:

- Review of supervision expectations in light of recent events taking place in SD36.
- Trustee involvement at the SCRD Regional Growth Strategy stakeholder meetings.
- Trustee stipend review, provided changes to taxation requirements have a significant impact.

The meeting adjourned at 11:45 a.m.